

Agenda

Combined Meeting of the Board of Directors of Build Toronto Inc. (BTI) and the Toronto Port Lands Company (TPLC)

Date of Meeting: April 18, 2018

Time: 1:30 p.m. to 4:30 p.m.

Location: CreateTO, 200 King St. W., Suite 200 – City Builder Boardroom

Contact: Janice Paterson
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Public Session

Call to Order

Absence Motion & Confirmation of Quorum

Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act

1. Approval of Previous Board of Directors Public Minutes of February 26, 2018 *[ACTION]*
2. CEO Report – Public *[Information]*
3. Update on Auditor General's Report – BTI *[Information]*
4. Review reports of fraud, Code of Conduct non-compliance or other forms of non-compliance – BTI *[Information]*

Closed Session Motion

*Closed Meeting Requirements: If the Board of Directors or Committees of Build Toronto Inc./Toronto Port Lands Company wish to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately.

Closed Session*

(All items below are confidential and relate to the acquisition or disposition of land and/or the security of the corporation)

5. Approval of Previous Board of Directors Closed Session Minutes of February 26, 2018
[ACTION]
6. 2017 Financial Review
 - a. BTI
 - (i) Review of PWC Report to the Board [Information]
 - (ii) Review of 2017 Audited Financial Statements and Financial Variance & Commentary [ACTION]
 - (iii) Direct Procurement Spend Report [Information]
 - (iv) 2017 Legal Expenditures [Information]
 - (v) Dividend Declaration [ACTION]
 - b. TPLC
 - (i) Review of PWC Report to the Board [Information]
 - (ii) Review of 2017 Audited Financial Statements and Variance Analysis [ACTION]
 - (iii) Delegation of Authority (DOA) – Lease Authorities [ACTION]
 - (iv) 2017 Legal Expenditures [Information]
 - c. In Camera Session with PwC Auditors
7. BTI Matters
 - a. 50 Wilson Heights – Amendment to Capital Budget [ACTION]
 - b. 9 Madison – APS Approval [ACTION]
 - c. 75 Billy Bishop Update [Information]
 - d. Canada Square Update [Information]
8. TPLC Matters
 - a. GFL Environmental Inc., Lease Extension, 320, 334, 348, 400 and 402 Unwin Avenue, Toronto [ACTION]
 - b. GFL Environmental Inc., Lease Expansion to include 200 Unwin Avenue, Toronto [ACTION]
9. Business Information
 - a. Property Profiles [Information]
 - b. Project Status Update [Information]
10. Compensation Disclosure and Analysis (CD&A) [Information]
 - a. BTI
 - b. TPLC
11. CEO Report – Closed [Information]
12. In Camera with Interim Lead
13. Other Business

Adjournment

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